



# **AGENDA**

## **Kentucky Workers' Compensation Funding Commission Board of Directors**

**March 28, 2018**

- I. Call to Order — Judy Long, Chairman**
  - a) Recording Notice, Estée Jackson
  - b) Confirmation of Legal Notice
  - c) Roll Call
  - d) Introductions
- II. Minutes**
  - a) Approval of January 24, 2018 Minutes
  - b) Approval of February 2, 2018 Special Meeting Minutes
- III. Financials – Louie Hord**
  - a) Year-to-Date Budget vs. Actual Expenses
  - b) Year-to-Date Internal Financial Statements
  - c) Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments – Kim Bechtel, OFM**
  - a) Investment Update
- V. Audit & Collections Update – Lisa King**
- VI. Penalty Waiver Presentation(s)**
- VII. Executive Session**
  - a) Penalty Waivers
  - b) Litigation Update
  - c) Personnel Matters
- VIII. Other Business – Open Session**
  - a) Penalty Waivers
  - b) Litigation Update
  - c) Personnel Matters
  - d) Goldberg Simpson Funding Update
  - e) Statutory and Regulatory Update
  - f) Audit Management Tool Update
- IX. New Business**
  - a) Investment Contract Discussion – Louie Hord
  - b) Coal Workers' Pneumoconiosis Fund Liability Update – KEMI
- X. Adjournment**